

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JULY 1, 1997.

AGENDA ITEM # 56 July 1, 1997 *

Discuss pending litigation: Tokai Copier vs. Williamson County. (Executive Session requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney) (Dan Gaddis)

Those present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Attorney Dan Gaddis.

The pending litigation of Tokai Copier vs. Williamson County was discussed but no action taken.

AGENDA ITEM # 57 July 1, 1997 *

Discuss and take appropriate action on pending litigation: Tokai Copier vs. Williamson County. (Dan Gaddis)

No action taken at this time.

AGENDA ITEM # 58 July 1, 1997 *

Discuss Section 5.5 and Section 9 of Williamson County Subdivision Regulations: (Executive Session requested as per VTCA Government Code Section 551.071 pertaining to consultation with attorney)

Those present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, County Engineer Joe England and Clyde Kraus.

Section 5.5 and Section 9 of the Williamson County Subdivision Regulations was discussed but no action taken.

AGENDA ITEM # 59 July 1, 1997 *

Discuss and take appropriate action on Section 5.5 and Section 9 of Williamson County Subdivision Regulations.

No action taken on agenda item at this time.

AGENDA ITEM # 60July 1, 1997*

Discuss pending litigation: John Perr et ux vs. Williamson County. (Executive Session requested per VTCA Government Code Section 551.071 pertaining to consultation with attorney)

Those present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The pending litigation of John Perr et ux vs. Williamson County was discussed but no action was taken.

AGENDA ITEM # 61July 1, 1997*

Discuss and take appropriate action on pending litigation: John Perry et ux vs. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To deny proposal from John Perry and authorize Commissioner Boatright to negotiate a settlement.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais

AGENDA ITEM # 62July 1, 1997*

Discuss sale of certain tracts of Sutton County School Lands, approximately 2,750 acres. (Executive Session requested per VTCA Government Code Section 551.072 pertaining to real property)

Those present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The sale of certain tracts of Sutton County School Lands, approximately 2,750 acres was discussed but no action taken.

AGENDA ITEM # 63July 1, 1997*

Discuss and take appropriate action on real property: Sutton County School Lands, approximately 2,750 acres.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Commissioner Boatright to negotiate on Sutton County School Lands.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais

AGENDA ITEM # 64July 1, 1997*

Discuss pending litigation: Gary D. Doyle vs. Corrections corporations of America, Williamson County et al. (Executive Session requested per VTCA Government Code Section 551.071 pertaining to consultation with attorney).

Those present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The pending litigation of Gary D. Doyle vs. Corrections corporations of America, Williamson County et al was discussed but no action taken.